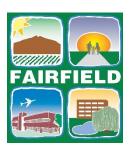
CITY OF FAIRFIELD



Youth Commission Meeting MONDAY, April 5, 2021, 7:00 P.M. VIA TELECONFERENCE:

https://fairfieldca.zoom.us/j/92149909531?pwd=dm1mdU96YnY1Wm9OL09JZnc4T3J1QT09

AGENDA

Notice to Public

The City of Fairfield is committed to providing meeting facilities that are accessible to persons with disabilities and/or have language barriers. To request meeting materials in alternative formats, or to request a sign language interpreter, real-time captioning, or other accommodation, please contact Meghan Sullivan, Parks and Recreation Manager, at least 72 hours in advance of the meeting at (707) 399-5626 or msullivan@fairfield.ca.gov. For individuals with hearing or speaking limitations, dial 7-1-1 or (800) 735-2922 (English). For Spanish, Tagalog or other language, please dial (800) 855- 3000 and provide the communication assistant with the following City telephone number: (707) 399- 4010.

Consistent with the Governor's Executive Order N-29-20 regarding public meetings during the COVID-19 emergency, the Fairfield Youth Commission meeting is not physically open to the public and the meeting will be held by teleconference. Members of the public can observe the meeting on Zoom at https://fairfieldca.zoom.us/j/92149909531?pwd=dm1mdU96YnY1Wm90L09JZnc4T3J1QT09 Password: 33010854. The public can submit comments before and during the meeting at msullivan@fairfield.ca.gov or by joining the meeting and using the "raise my hand" feature (if you choose this method). All comments received prior to the start of an item will be read aloud for up to four minutes.

PURSUANT TO RALPH M. BROWN ACT, GOVERNMENT CODE SECTION 54953, ALL VOTES SHALL BE BY ROLL CALL DUE TO MEMBERS PARTICIPATING BY TELECONFERENCE

CALL TO ORDER

ROLL CALL

Commissioner Taylor Alexander

Commissioner Nihal Grewal

Commissioner Christopher Knight

Commissioner Eshan Kulkarwi

Commissioner Shery Lauron

Commissioner Sara Lodin

Commissioner Danielle Murphy

Commissioner Madelene Sciortino

Commissioner Nadia Smith

Commissioner Melissa Theodorus

Commissioner Nathaniel Thomas

Commissioner Sydeny Wang

Commissioner Kalelah Washington

COMMISSIONER REPORTS

- 1. City Council Report
- 2. CDBG Report
- 3. Advocacy Report
- 4. Events/Services Report
- 5. Outreach Report

PRESENTATIONS

6. Ryan Olsen, Parks & Recreation Supervisor

PARKS & RECREATION MANAGER REPORT

PUBLIC COMMENTS

Persons wishing to address the Committee on subjects not on the agenda but within the jurisdiction of the Committee may do so at this time. The Committee cannot discuss or take action on matters not on the agenda for this meeting, but Members may briefly respond to statements made or questions raised by the public, ask for clarification from staff, refer the matter to staff, request staff to report back to the Committee at a subsequent meeting, or place the matter on a future agenda.

PUBLIC COMMENT INSTRUCTIONS: When joining via Zoom, please use the "raise your hand" feature or press *9 on your phone to request to speak, You will be called on by name and will have three minutes to speak, Members of the public wishing to submit their comments via email can email msullivan@fairfield.ca.gov. These comments will be forwarded to the Commission but will not be read aloud during the meeting.

MINUTES

7. Approval of minutes from March 1st, 2021 **ACTION REQUIRED**

NEW BUSINESS

- 8. Scheduling Subcommittee Meetings Meghan Sullivan **DISCUSSION ONLY**
- 9. Transition to in-person meetings Meghan Sullivan **DISCUSSION ONLY**
- 10. Library Zoom Series Commission Theodorus **DISCUSSION ONLY**

OLD BUSINESS

- 11. 4th of July Meghan Sullivan
- 12. Youth Needs Assessment Meghan Sullivan

ADJOURNMENT

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the City of Fairfield to all or a majority of the Fairfield Youth Commission less than 72 hours prior to that meeting are available for public inspection at City Hall, 1000 Webster Street, Fairfield, California during normal business hours.

PUBLIC NOTIFICATION

I, Meghan Sullivan, Parks and Recreation Manager, to hereby certify that I have caused a true copy of the above notice and agenda to be delivered to each of the members of the Fairfield Youth Commission, at the time and in the manner prescribed by law and that this agenda was posted at 1000 Webster Street on Friday, April 1st 2021.

CITY OF FAIRFIELD YOUTH COMMISSION MEETING Monday, March 1, 2021, 7:00 PM

via Teleconference:

https://fairfieldca.zoom.us/j/98723284972?pwd=T016dVpMVXFYckZ4NUwwYkR6UzJuUT09

Password: 04752456

MINUTES

Notice to Public

The City of Fairfield is committed to providing meeting facilities that are accessible to persons with disabilities and/or have language barriers. To request meeting materials in alternative formats, or to request a sign language interpreter, real-time captioning, or other accommodation, please contact Meghan Sullivan, Parks and Recreation Manager, at least 72 hours in advance of the meeting at (707) 399-5626 or msullivan@fairfield.ca.gov. For individuals with hearing or speaking limitations, dial 7-1-1 or (800) 735-2922 (English). For Spanish, Tagalog or other language, please dial (800) 855-3000 and provide the communication assistant with the following City telephone number: (707) 399-4010.

Consistent with the Governor's Executive Order N-29-20 regarding public meetings during the COVID-19 emergency, the Fairfield Youth Commission meeting is not physically open to the public and the meeting will be held by teleconference. Members of the public can observe the meeting on Zoom at

https://fairfieldca.zoom.us/j/98723284972?pwd=T016dVpMVXFYckZ4NUwwYkR6UzJuUT09
Password: 04752456. The public can submit comments before and during the meeting at msullivan@fairfield.ca.gov or by joining the meeting and using the "raise my hand" feature (if you choose this method). All comments received prior to the start of an item will be read aloud for up to four minutes.

PURSUANT TO RALPH M. BROWN ACT, GOVERNMENT CODE SECTION 54953, ALL VOTES SHALL BE BY ROLL CALL DUE TO MEMBERS PARTICIPATING BY TELECONFERENCE

CALL TO ORDER

Commissioner Murphy called the meeting to order at 7:02 p.m.

ROLL CALL

Commissioner Taylor Alexander Commissioner Nihal Grewal Commissioner Christopher Knight Commissioner Eshan Kulkarni Commissioner Shery Lauron Commissioner Sara Lodin Commissioner Danielle Murphy Commissioner Madelene Sciortino Commissioner Nadia Smith Commissioner Melissa Theodorus Commissioner Nathaniel Thomas Commissioner Sydney Wang Commissioner Kalelah Washington

ABSENT: Commissioner Christopher Knight, Commissioner Shery Lauron, Commissioner Madelene Sciortino, Commissioner Sydney Wang, Commissioner Kalelah Washington

COMMISSIONER REPORTS

- Events and Services Group Report
 Commissioner Murphy mentioned that the Events and Services group met once in the
 month of February to discuss plans and projects for upcoming events. The group
 considered bags for hospital workers and the houseless. Each Commissioner was tasked
 with listing favorable supplies for the bags.
- Advocacy Ad-Hoc Group Report
 Commissioner Kulkarni stated that the Advocacy group met to brainstorm ideas on ways
 to motivate the public. They further discussed ideas on what to post on social media,
 specifically on mental health. Kulkarni proposed that there should be a mental health
 guest speaker.
- 3. Outreach Group Report
 Commissioner Nadia brought up some events that the Outreach group was introduced
 to, such as the 4th of July parade. She said that some Commissioners of the Commission
 have to attend. The Commission can decide on having a float, booth, or something else
 for the holiday. There will be paper fliers for when schools begin to reopen. She also
 mentioned that in dedication to Women's History Month in March, the group will have
 2 posts on women who changed the world.

PRESENTATIONS

Amy Kreimeier, Senior Planner – Community Development Department Fairfield Forward 2050

Ms. Kreimeier discussed the Community Development Department's plans on their Fairfield Forward 2050 project. She mentioned that there is a survey on www.fairfieldforward.com that gathers feedback from the community. This is important because it allows them to see what the public would like, so they can update their general plan that includes growth and preservation in the city for years to come. She would like the Commission to spread awareness to the survey by sharing it with friends and family.

PARKS & RECREATION MANAGER REPORT

Ms. Sullivan will be reaching out to the Commission during the following week to schedule subcommittee meetings in the months of March and April. She would like the

Commission to be mindful of checking their emails for any potential changes that may occur for Youth Commission in-person meetings.

PUBLIC COMMENT

Persons wishing to address the Committee on subjects not on the agenda but within the jurisdiction of the Committee may do so at this time. The Committee cannot discuss or take action on matters not on the agenda for this meeting, but Commissioners may briefly respond to statements made or questions raised by the public, ask for clarification from staff, refer the matter to staff, request staff to report back to the Committee at a subsequent meeting, or place the matter on a future agenda.

PUBLIC COMMENT INSTRUCTIONS: When joining via Zoom, please use the "raise your hand" feature or press *9 on your phone to request to speak, You will be called on by name and will have three minutes to speak, members of the public wishing to submit their comments via email can email msullivan@fairfield.ca.gov. These comments will be forwarded to the Commission but will not be read aloud during the meeting.

There was no public comment.

MINUTES

1. Approval of Minutes from February 1, 2021

Action Required

Commissioner Grewal motioned to approve the minutes from February 1, 2021. Commissioner Thomas seconded the motion. The item passed unanimously.

NEW BUSINESS

1. Women's History Month Library Series – Meghan Sullivan

Discussion Item

Ms. Sullivan promoted the Solano Library's four-part series on empowered local women. The showcases are set for every Thursday at 5:30 pm, and she would like four Commissioners from the Commission to attend for a week each and report back what they learned in April's formal meeting.

2. Vice Chair Appointment – Meghan Sullivan

Discussion Item

Ms. Sullivan brought up that Commissioner Sciortino has schedule conflicts and feels that she should step down from her position as Vice-Chair. There is an opening for Vice-Chair, so if a Commissioner of the Commission is interested, they would have to let Ms. Sullivan know to receive an application to either apply themselves or nominate someone else. The Commission would vote on the new Vice-Chair during April's formal meeting.

3. Earth Day Event – Meghan Sullivan

Discussion Item

Ms. Sullivan wanted to remind the Youth Commission that it traditionally participates in the Earth Day Event with the city. She mentioned that it will not happen this year, so she would like to know what the Commission would like to do, such as something different or taking it off the work plan. She said this will be further discussed in a Events and Services meeting.

4. 4th of July Event – Meghan Sullivan

Discussion Item

Ms. Sullivan informed the Commission that the Parks and Recreation Department has taken over the 4th of July parade, so they have different options for what the Youth Commission could do. The first option would require a lot of time since it means building an entire Youth Commission float. The other option was to do something smaller, such as being in charge of a kid's game or craft. It is important for someone from the Commission to be present in order to have a bigger presence in the city.

OLD BUSINESS

5. Youth Needs Assessment – Meghan Sullivan

Action Required

After Commissioner Murphy and Commissioner Kulkarni explained the purpose and significance of the Youth Needs Assessment, Commissioner Lodin motioned to pass the Youth Needs Assessment with a minor edit in question 13 to add a writing box for the "Other" option. Commissioner Grewal seconded the motion, and it passed unanimously.

MEETING ADJOURNED

Commissioner Murphy adjourned the meeting at 7:28 p.m.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the City of Fairfield to all or a majority of the Fairfield Youth Commission less than 72 hours prior to that meeting are available for public inspection at City Hall, 1000 Webster Street, Fairfield, California during normal business hours.

Respectfully Submitted, Commissioner Theodorus, Secretary